

GOVERNMENT CONTRACT REVIEW COMMITTEE

Minutes of the 10th Meeting of the 2001 Interim

April 17, 2001

The 10th meeting of the Government Contract Review Committee was held on Tuesday, April 17, 2001, at 10:00 AM, in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Chair; Senators Bob Jackson, Marshall Long, and Katie Stine; Representatives Jesse Crenshaw, Bob Heleringer, and Kathy Stein.

Guests: Elizabeth Wachtel, David Holcomb, Carla Tipton, Terri Scales, Arch Gleason, Harvey Roberts, Mike Denny, Gary Kupchinsky, Laura Walls, Gwen Cobb, Carmen Johnson, Terry Thompson, and Steve Vino.

LRC Staff: Michael Meeks, Joseph Hood, Kim Eisner, and Nancy Smith.

A motion was made by Representative Stein and seconded by Senator Jackson to approve the Minutes of the March 8, 2001 meeting of the Committee. The motion passed unanimously.

A motion was made by Senator Jackson and seconded by Representative Stein to approve the Routine Contracts List with the exception of #4, between Eastern Kentucky University and Management Solutions Group, LLP, 01-142; #5, between Kentucky Community and Technical College System and Martin Milkman, Ph.D., KCT-056; and #6, between Kentucky Lottery Corporation and International Business Machines Corporation, 01-140. The motion passed unanimously.

A motion was made by Senator Jackson and seconded by Representative Stein to approve the Routine Amendments List. The motion passed unanimously.

A motion was made by Senator Jackson and seconded by Representative Stein to approve the MARS Personal Service Contracts List. The motion passed unanimously.

A motion was made by Senator Jackson and seconded by Representative Stein to approve the MARS Personal Service Contracts Amendment List with the exception of

#36, between Cabinet for Health Services and Volunteers of America of Kentucky, Inc., C-00112950-XXX. The motion passed unanimously.

A motion was made by Senator Jackson and seconded by Representative Stein to approve the MARS Memoranda of Agreement List. The motion passed unanimously.

A motion was made by Senator Jackson and seconded by Representative Stein to approve the MARS Memoranda of Agreement Amendment List. The motion passed unanimously.

The following ROUTINE contracts
were APPROVED:

EASTERN KENTUCKY UNIVERSITY:

Vimont & Wills, 02-001; Vimont & Wills, 01-150; Advanced Systems Technology, 01-147.

KENTUCKY LOTTERY CORPORATION:

Kizan Technologies, LLC, 01-130; Pomeroy, 01-141.

MURRAY STATE UNIVERSITY:

Deloitte & Touche, 037-01-2; Korn / Ferry International, 036-01-2.

NORTHERN KENTUCKY UNIVERSITY:

Deloitte & Touche, 2001-304-4.

UNIVERSITY OF KENTUCKY:

CMTA Consulting Engineers, Inc., A011150.

The following AMENDMENTS
were APPROVED:

EASTERN KENTUCKY UNIVERSITY:

Ron Traenkle, 01-109.

KENTUCKY EMPLOYERS' MUTUAL INSURANCE:

Conning Asset Management Company, 99-001.

UNIVERSITY OF KENTUCKY:

Appalachian Regional Healthcare, K01-147.

UNIVERSITY OF LOUISVILLE:

Greenebaum, Doll & McDonald, PLLC, 01-20; Wyatt, Tarrant & Combs, 01-14.

WESTERN KENTUCKY UNIVERSITY:

MULTI - TTAS Consultants, 11-00/01; Kerrick, Grise & Stivers, 07-00/01.

The following MARS PERSONAL SERVICE CONTRACTS
were APPROVED:

DEPARTMENT OF AGRICULTURE:

SGS Control Services Inc., M-01089303.

AUDITOR OF PUBLIC ACCOUNTS:

Berger and Ross, LLC, C-01062223; Quality Communication, C-01087588; Potter and Company, LLP, C-1090172.

COUNCIL ON POST SECONDARY EDUCATION:

Wilkerson and Associates, C-01077447; Paulien and Associates, C-01091400.

EDUCATION AND PROFESSIONAL STANDARDS BOARD:

Boehl Stopher and Graves, C-01046755.

CABINET FOR FAMILIES AND CHILDREN:

Kentucky CASA Program, C-00312098.

FINANCE & ADMINISTRATION CABINET:

Bunnell, Jack D., M-01074537.

FINANCE & ADMINISTRATION CABINET – DIVISION OF ENGINEERING:

Haworth, Meyer and Boleyn, C-01086091; Biagi Chance Cummins, C-01048122; Champlin Haupt Architects, C-01081890; Bennett Barnette Bagley Architects, C-01076578; Tate Hill Jacobs Architects Inc., C-01076705; Godsey Associates, C-01080935; C-01088553; Construction Process Solutions, M-01089994.

GOVERNOR'S OFFICE:

Barge Waggoner Sumner Cannon Inc., M01091918; Vaughn and Melton, M-01091954.

CABINET FOR HEALTH SERVICES:

Kustra, Kathleen B., C-01068840.

DEPARTMENT OF INSURANCE:

Fleming, Robert B., M-01053881.

JUSTICE CABINET:

Buchholz, Ph. D. Dennis and Associates, M-01071521; Conliffe Sandman and Associates, C-01039087; Tilford Dobbins, C-01039822; Chester Porter and Associates, C-01040521; McBrayer McGinnis Leslie, C-01045752; Birchfield, Patricia C., C-01017575; Nash Cleveland and Associates, C-01063901; Schmidt DVM, K. P., C-01065216; Princeton Veterinary, C-01069197; Robinson, Paul H., M-01077215.

KENTUCKY HIGHER EDUCATION ASSISTANCE AUTHORITY:

Gordon Silberman Wiggins and Childs, C-01070185.

KENTUCKY STATE TREASURER:

Clear Channel Communications, C-01089951; Richard M. Kaye and Associates, M-01087526.

DEPARTMENT OF MILITARY AFFAIRS:

Research Planning, Inc., M-01090871.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

ENSR Consulting and Engineering, M-01055195.

BOARD OF EXAM OF PSYCHOLOGISTS:

Meegan, William, M-01077380; Shurling Ph. D., Anne M., M-01078088; Auvenshine, Dwight, M-01078244.

DEPARTMENT OF STATE POLICE:

One Alliance, M-01076453.

TRANSPORTATION CABINET:

Vaughn and Melton, C-01055751; Parsons Brinckenhoff, C-01061016; GRW Engineers Inc., C-01061265; Johnson Depp and Quisenberry, C-01061344; W M B Inc., C-01061350; T H E Engineers, Inc., C-01061717; Florence and Hutcheson, C-01063751; American Engineers Inc., C-01064505; Palmer Engineering Company, C-01079886; C-01080271; H. A. Spalding Inc., C-01084428; C-01084460; C-01084493; Municipal Engineering Company, C-01084564; Baker Engineers Unlimited Inc., C-01085796; SFA Architects, Inc., M-01059033; M-01059050; C. Wayne Engineering Company, M-01063892; Air Source Technology, Inc., M-01092060.

The following MARS PERSONAL SERVICE CONTRACT AMENDMENTS
were APPROVED:

OFFICE OF THE ATTORNEY GENERAL:

Baker, Walter A., C-00164554-XXX.

EDUCATION AND PROFESSIONAL STANDARDS BOARD:

PD Miscellaneous Payments, M-00227923-XXX.

DEPARTMENT OF EDUCATION:

Sterniak, Nancy, C-00241577-XXX; Kloptenstein Reed, Karin, C-00241750-XXX; Stephens, Kitty, C-00241754-XXX; Beal, Linda E., C-00254127-XXX; Reeder, Judith, C-00262176-XXX; Georgetown College, C-00258215-XXX.

CABINET FOR FAMILIES AND CHILDREN:

Athy Ph. D., Jay E., C-00087786-XXX; Brake, Ph. D., Jane F., C-00087832-XXX; Demaree Ph. D., Anna L., C-00087848-XXX; Perritt, Lea J., C-00087919-XXX; Ross Jr. Ph. D., Edward A., C-00087963-XXX; Sillers, Ilze A., C-00087984-XXX; Stodola Ph. D., Ed, C-00088009-XXX; Ed Necco & Associates Inc., C-00202187-XXX; Goldberg And Simpson, PSC, C-00212539-XXX.

FINANCE & ADMINISTRATION CABINET – DIVISION OF ENGINEERING:

Johnson Romanowitz Architects, C-99162735-XXX; C-99003067-XXX; Luckett and Farley Inc., C-01027684-XXX; C-99029582-XXX; C-00114250-XXX; Omni Architects, C-99154695-XXX; C-99004571-XXX; Taylor Consulting Engineers, C-00247002-XXX; Arch II Inc. and Associates, C-00126403-XXX; Camp Dresser and McKee, C-99003907-XXX; Fuller Mossbarger Scott, C-99007646-XXX; Marshall Miller and Associates, C-99011431-XXX; Ekhoﬀ Ochenkoyski, C-00170483-XXX; Godsey Associates, C-00261609-XXX; Howard K Bell Consulting, C-99004352-XXX.

GOVERNOR’S OFFICE:

Workplace Advantage, Inc., C-00131281-XXX.

CABINET FOR HEALTH SERVICES:

Intelistaf Health Services, C-00124449-XXX; St. Elizabeth Medical Center, C-00154419-XXX; Tichenor and Associates, C-00207837-XXX; Rensselaerville Institute, C-00202855-XXX; Glasgow Prescription Center, C-00117741-XXX; University Health Care Inc., C-00283075-XXX; Corte, Henry E., M-00117174-XXX; Meade DMD, Jewell R., M-00125227-XXX; Saindon, James L., M-00124653-XXX.

JUSTICE CABINET:

Lubans, V. A., C-00318297-XXX.

KENTUCKY HIGHER EDUCATION ASSISTANCE AUTHORITY:

Gordon Silberman, C-00221885-XXX.

PERSONNEL BOARD:

Duke, Thomas A., M-00126862-XXX; Bolton, Steven G., M-00128013-XXX; McMurty, Stephen T., M-00128725-XXX; Price, Kim Hunt, M-00128760-XXX; Ryan Jr., John C., M-00128816-XXX.

PERSONNEL CABINET:

IDMS Inc., M-00165396-XXX.

REVENUE CABINET:

Trower, Christopher C., C-00148790-XXX.

TRANSPORTATION CABINET:

Frost Brown Todd, LLC, M-00155750-XXX; HNTB Corporation, C-00130162-XXX; PDR Engineers Inc., C-00325217-XXX; C-00325597-XXX; American Engineers Inc., C-99004814-XXX; Balke Engineers, C-99004957-XXX; GRW Engineers Inc., C-99004982-XXX; H A Spalding Inc., C-99005052-XXX; Haworth Meyer and Boleyn, C-99005065-XXX; Florence and Hutcheson, C-99005084-XXX; Johnson Depp and Quisenberry, C-99005297-XXX; Municipal Engineering Company, C-99005326-XXX; C-99005342-XXX; Palmer Engineering Company, C-99005626-XXX; C-99005710-XXX; Vaughn and Melton, C-99005672-XXX; Skees Engineering Inc., C-99005764-XXX; Berkley, William L., C-99007841-XXX; Robinson SRA, R. J., C-99018467-XXX; Davidson, Nash, C-99040933-XXX; Pharmchem, C-00035019-XXX; C-99083655-XXX; Studio Link Inc., C-00166026-XXX.

The following MARS MEMORANDA OF AGREEMENT
were APPROVED:

DEPARTMENT FOR ADULT EDUCATION & LITERACY:

Carroll County Board of Education, M-01018481.

COUNCIL ON POST SECONDARY EDUCATION:

Cabinet for Workforce Development, M-01086611.

CABINET FOR ECONOMIC DEVELOPMENT:

Council on Postsecondary Education, M-01070672.

EDUCATION ARTS & HUMANITIES CABINET:

Campbell County Fiscal Court, M-01077474; M-01081672; Shelby County, M-01082090; City of Radcliff, M-01085032; Lincoln County Fiscal Court, M-01088628; Greenup County Fiscal Court, M-01091352.

DEPARTMENT OF EDUCATION:

Christian County Board of Education, M-01058279; Treasurer Jefferson County, M-01064981; Treasurer McCreary County, M-01083271.

CABINET FOR FAMILIES AND CHILDREN:

Pike County Fiscal Court, M-01025437.

GOVERNOR'S OFFICE OF TECHNOLOGY:

Transportation Cabinet, M-01049630.

CABINET FOR HEALTH SERVICES:

Northern Kentucky Area Development District, M-00347206; Department for Mental Health and mental Retardation Services, M-01079558; M-01054041; Cabinet for Families and Children – Medicaid, M-01047354.

KENTUCKY INFRASTRUCTURE AUTHORITY:

Monroe County Office of County Clerk, M-01061871; Morgan County Fiscal Court, M-01091508; Pulaski County Fiscal Court, M-01091572; M-01091606; Ohio County Fiscal Court, M-01091636; M-01091659.

DEPARTMENT FOR LOCAL GOVERNMENT:

Greenup County Fiscal Court, M-00302554; Floyd County Fiscal Court, M-01084287; Johnson County Fiscal Court, M-01084347; Washington County Fiscal Court, M-01086315; Grayson County Fiscal Court, M-00273982; City of Corbin, M-01050938; Woodford County Fiscal Court, M-01053464; Allen County Fiscal Court, M-01053465; Floyd County Fiscal Court, M-01055542; Jefferson County Fiscal Court, M-01055547; Knott County Board of Education, M-01055548; Washington County Fiscal Court, M-01055549; City of Jackson, M-01055930; City of Wilmore, M-01056586; Hardin County Fiscal Court Hardin County Judge Executive, M-01056589; M-01056592; M-01059615; Clay County Fiscal Court, M-01058897; Montgomery County Board of Education, M-01060281; City of Blaine, M-01060287; City of Lancaster, M-01060502; Mountain Water District, M-01064590; Harlan County Fiscal Court, M-01064592; City of Louisville, M-01069399; Fulton County Fiscal Court, M-01072116; Hazard Independent, M-01074461; City of Louisville, M-01076799; President, Robertson County Public Library, M-01077327; City of Inez, M-01079406; Morgan County Board of Education, M-01082473; Pike County Office of County Judge, M-01082475; M-01082482; Warfield City Treasurer, M-01082667; City of Dawson Springs, M-01084438.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Owensboro Municipal Utility, M-01075822.

TRANSPORTATION CABINET:

Heritage Council, M-01081530; M-01089417; T H E Engineers, Inc., M-01061311; Brighton Engineering Company, M-01063695; City of Cloverport, C-01024956; City of Henderson, C-01025251; City of Morehead, C-01025277; City of Newport, C-01025972; City of Fort Wright, C-01059708; Jessamine County Fiscal Court, C-01060728; Fleming Mason Airport Board, C-01085539; Mt. Sterling – Montgomery, C-01085555; Falmouth Pendleton County Airport Board, C-01085562; Princeton Caldwell County Airport Board, C-01085575; Owensboro Daviess County

Airport, C-01085647; Pike County Airport Board, C-01085948; Hopkinsville Airport, C-01086217; Glasgow Airport Board, C-01086234; City of Owensboro, C-01017636; Kentuckiana Regional, C-01043411.

CABINET FOR WORKFORCE DEVELOPMENT:

Kentucky Revenue Cabinet, M-01048788.

The following MARS MEMORANDA OF AGREEMENT AMENDMENTS
were APPROVED:

DEPARTMENT OF EDUCATION:

Treasurer Scott County Board of Education, M-00149381-XXX; Northern Kentucky Cooperative, M-00092114-XXX; Treasurer Allen County Board of Education, M-00130478-XXX; Treasurer Ballard County Board of Education, M-00130489-XXX; Treasurer Boyd County Board of Education, M-00130727-XXX; Carter County Board of Education, M-00136836-XXX; Christian County Board of Education, M-00136844-XXX; Treasurer Edmonson County Board of Education, M-00136864-XXX; Fayette County Treasurer, M-00136869-XXX; Treasurer Fleming County, M-00136875-XXX; Treasurer Franklin County Board of Education, M-00136882-XXX; Treasurer Grayson County Board of Education, M-00136890-XXX; Treasurer Jefferson County, M-00136952-XXX; Treasurer Lawrence County Board of Education, M-00137059-XXX; Treasurer Lewis County Board of Education, M-00137067-XXX; Treasurer Livingston County Board of Education, M-00137073-XXX; Treasurer Marshall County Board of Education, M-00137085-XXX; Treasurer McCreary County, M-00137091-XXX; Treasurer Newport Independent Board of Education, M-00137096-XXX; Treasurer Powell County Board of Education, M-00137099-XXX; Treasurer Simpson County, M-00137111-XXX; Treasurer Trigg County Board of Education, M-00137115-XXX; Badgett Regional Cooperative, M-00085007-XXX; Community Action of Southern Kentucky, Inc., M-00085166-XXX; University of Kentucky Purchasing, M-00104246-1; Treasurer Wolfe County Board of Education, M-00065211-XXX; Treasurer Anderson County, M-00084981-XXX; Ashland Independent Board of Education, M-00084985-XXX; Treasurer Bath County Board of Education, M-00085029-XXX; Treasurer Bell County Board of Education, M-00085036-XXX; Treasurer Breckinridge County Board of Education, M-00085055-XXX; Treasurer Bowling Green Independent Board of Education, M-00085057-XXX; Burgin Board of Education Treasurer, M-00085080-XXX; Treasurer Carroll County Board of Education, M-00085104-XXX; Carter County Board of Education, M-00085109-XXX; Treasurer Clinton County Board of Education, M-00085154-XXX; Treasurer Corbin Independent Board of Education, M-00085176-XXX; Treasurer Danville Independent Board of Education, M-00085228-XXX; Treasurer Daviess County Board of Education, M-00085249-XXX; Treasurer Fulton Independent Board of Education, M-00091422-XXX; Treasurer Grant County Board of Education, M-00091446-XXX; Treasurer Harrodsburg Independent Board of Education, M-00091511-XXX; Treasurer Jefferson County, M-00091726-XXX; Treasurer Knox

County Board of Education, M-00091780-XXX; Treasurer Larue County Board of Education, M-00091798-XXX; Treasurer Lyon County Board of Education, M-00091977-XXX; Treasurer Martin County Board of Education, M-00092022-XXX; Treasurer Montgomery County, M-00092084-XXX; Treasurer Nelson County Board of Education, M-00092101-XXX; Treasurer Powell County Board of Education, M-00092467-XXX; Treasurer Pulaski County Board of Education, M-00092485-XXX; Treasurer Russell Independent Board of Education, M-00092509-XXX; Treasurer Shelby County Board of Education, M-00092528-XXX; Treasurer Todd County Board of Education, M-00092558-XXX; Treasurer Union County Board of Education, M-00092570-XXX; Treasurer Warren County Board of Education, M-00092580-XXX; Treasurer Whitley County Board of Education, M-00092616-XXX; Treasurer Beechwood Independent, M-00085032-XXX.

CABINET FOR FAMILIES AND CHILDREN:

Treasurer Fleming County, M-00090644-XXX; Treasurer McLean County Board of Education, M-00091872-XXX; Treasurer Menifee County Board of Education, M-00091909-XXX; Treasurer Robertson County Board of Education, M-00093430-XXX; Treasurer Whitley County Board of Education, M-00099533-XXX; Treasurer Knox County Board of Education, M-00106906-XXX; Treasurer Letcher County Board of Education, M-00106920-XXX; Gateway Community Service Organization Inc., M-00062144-XXX; Audubon Area Community, M-00106121-XXX; Bell Whitley Community Action, M-00106162-XXX; Big Sandy Area Cap Inc., M-00106464-XXX; Central Kentucky Community Action Inc., M-00120365-XXX; Community Action Lexington – Fayette, M-00120535-XXX; Harlan County Community, M-00121278-XXX; Jefferson County Community Development Div., M-00121286-XXX; Kentucky Communities Economic, M-00121392-XXX; Lake Cumberland CSO Inc., M-00121701-XXX; LKLP Community Action Council, M-00121740-XXX; Middle Kentucky River Area, M-00121933-XXX; Northeast Kentucky Area Development, M-00121935-XXX; NKCAC Inc., M-00121936-XXX; Pennyryle Allied Community Service, M-00121939-XXX; Community Action of Southern Kentucky, Inc., M-00121940-XXX; West Kentucky Allied Services, M-00121942-XXX; Kentucky Association for Community Action, M-00121943-XXX; M-00121943-XXX.

CABINET FOR HEALTH SERVICES:

Purchase Area Development District, M-00117318-XXX; Kentuckiana Regional Planning, M-00119643-XXX; Barren River Area Development District, M-00119909-XXX; Bluegrass ADD Title III, M-00121842-XXX; Northern Kentucky Area Development District, M-00121917-XXX; Lincoln Trail Area Development District, M-00122151-XXX; Lake Cumberland Area Development District, M-00122170-XXX; Pennyryle Area Development District, M-00124114-XXX; Green River Area Development District, M-00124247-XXX; FIVCO Area Development District, M-00124698-XXX; Kentucky River Area Development District, M-00124786-XXX; Gateway Area Development District, M-00124947-XXX; Big Sandy Area Development

District, M-00125034-XXX; Buffalo Trace Area Development District, M-00125299-XXX; Northern Kentucky Community Care, M-00092637-XXX; Adanta Group, M-00099703-XXX; Cumberland River Regional, M-00100258-XXX; Lifeskills Industries, M-00100518-XXX; Mountain Comprehensive Care Center, M-00100535-XXX; Pathways Inc., M-00100666-XXX; River Valley Behavioral Health, M-00100776-XXX; Allen County Health Department, M-00120370-2; Anderson County Health Department, M-00120376-XXX; Monroe County Health Department, M-00120377-1; Montgomery County Health Department, M-00120379-1; Boyle County Health Department, M-00120380-1; Muhlenberg County, M-00120571-1; Powell County Health Department, M-00120865-2; Whitley County Health Department, M-00120954-2; Kentucky River District Health Department, M-00121086-XXX; Jefferson County Health Department, M-00121165-XXX; Clark County Health Department, M-00121192-XXX; FIVCO District Health Department, M-00121258-XXX; Jessamine County Health Department, M-00121294-1; Knox County Health Department, M-00121435-2; Lincoln Trail District Health, M-00121455-XXX; Green River District, M-00121485-XXX; Barren River District, M-00121507-XXX; Lincoln County Health Department, M-00121568-1; Purchase District Health Department, M-00121586-XXX; Madison County Health Department, M-00121617-XXX; Floyd County Health Department, M-00121830-XXX; Franklin County Health Department, M-00121867-1; Marshall County Health Department, M-00121889-XXX; Greenup County Health Department, M-00121896-1; Oldham County Health Department, M-00123975-XXX; Martin County Health Department, M-00121903-2; Northern Kentucky District Health Department, M-00121904-XXX; Gateway District Health Department, M-00121921-XXX; Three Rivers Health, M-00124029-XXX; Bracken County Health Department, M-00120543-1; Breathitt County Health Department, M-00120561-2; Breckinridge County Health Department, M-00120572-XXX; Johnson County Health Department, M-00121399-1; Estil County Health Department, M-00121406-XXX; Laurel County Health Department, M-00121477-2; Fleming County Health Department, M-00121689-1; North Kentucky Independent District Health, M-00159767-XXX; Montgomery County Health Department, M-00159773-XXX; CHS Department for Medicaid Services, M-00161301-XXX; Lake Cumberland District Health, M-00123977-XXX; Hopkins County Health Department, M-00123980-XXX; Franklin County Health Department, M-00123982-XXX; Three Rivers Health, M-00124006-XXX; Allen County Health Department, M-00117956-XXX; Anderson County Health Department, M-00118020-XXX; Boyle County Health Department, M-00118055-XXX; Bracken County Health Department, M-00118061-XXX; Breathitt County Health Department, M-00118071-XXX; Breckinridge County Health, M-00118160-XXX; Buffalo Trace District Health Department, M-00118753-XXX; Pennyriple District Health Department, M-00118776-XXX; Three Rivers Health, M-00118784-XXX; WEDCO District Health Department, M-00118790-XXX; Clark County Health Department, M-00118792-XXX; Estil County Health Department, M-00118795-XXX; Green River District Health, M-00118796-XXX; Lexington Fayette Urban County Government Health, M-00118797-XXX; Cumberland Valley District, M-00118798-XXX; Kentucky River District Health Department, M-00118800-XXX;

Fleming County Health Department, M-00118801-XXX; Little Sandy District Health, M-00118802-XXX; Floyd County Health Department, M-00118803-XXX; Franklin County Health Department, M-00118804-XXX; Northern Kentucky District Health Department, M-00118805-XXX; Garrard County Health Department, M-00118806-XXX; Lake Cumberland District Health, M-00118807-XXX; Purchase District Health Department, M-00119002-XXX; Greenup County Health Department, M-00119004-XXX; Barren River District, M-00119005-XXX; Hopkins County Health Department, M-00119009-XXX; Jefferson County Health Department, M-00119014-XXX; FIVCO District Health Department, M-00119414-XXX; Woodford County Health Department, M-00119434-XXX; Whitley County Health Department, M-00119667-XXX; Todd County Health Department, M-00119711-XXX; Oldham County Health Department, M-00119717-XXX; Powell County Health Department, M-00119736-XXX; Pike County Health Department, M-00119779-XXX; Muhlenberg County Health Department, M-00119852-XXX; Montgomery County Health Department, M-00119894-XXX; Jessamine County Health Department, M-00120200-XXX; Knox County Health Department, M-00120294-XXX; Laurel County Health Department, M-00120324-XXX; Lewis County Health Department, M-00120333-XXX; Lincoln County Health Department, M-00120352-XXX; Martin County Health Department, M-00120371-XXX; Magoffin County Health Department, M-00120374-XXX; Madison County Health Department, M-00120375-XXX; Johnson County Health Department, M-00152982-XXX; Bourbon County Health Department, M-00118044-XXX; First Steps - MULTI Contract, M-00140646-XXX; Seven Counties Services, M-00149840-XXX; CFC Medicaid, M-00157273-XXX; Office of Aging Services, M-00161642-XXX; M-00161649-XXX.

DEPARTMENT FOR LOCAL GOVERNMENT:

Pendleton County Fiscal Court, M-00037599-XXX.

TRANSPORTATION CABINET:

UK Research Foundation, M-99135293-XXX.

The following contracts were SELECTED FOR REVIEW from the
ROUTINE PERSONAL SERVICE CONTRACT LIST:

EASTERN KENTUCKY UNIVERSITY:

Management Solutions Group, LLP, 01-142. Ms. Elizabeth Wachtel, Eastern Kentucky University, discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed unanimously.

KENTUCKY COMMUNITY & TECHNICAL COLLEGE SYSTEM:

Martin Milkman, Ph. D., KCT-056. Mr. David Holcomb, Ms. Carla Tipton, and Ms. Terri Scales, Kentucky Community and Technical College System, discussed the

contract with the committee. A motion was made by Representative Crenshaw and seconded by Senator Long to approve the contract. The motion passed unanimously.

KENTUCKY LOTTERY CORPORATION:

International Business Machines Corporation, 01-140. Mr. Arch Gleason and Mr. Harvey Roberts, Kentucky Lottery Corporation, discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed unanimously.

The following contract was SELECTED FOR REVIEW from the
CONTRACTS FOR \$10,000 AND UNDER LIST:

KENTUCKY LOTTERY CORPORATION:

Camille Bathurst, 01-152. Mr. Arch Gleason, Mr. Mike Denny, and Mr. Harvey Roberts, Kentucky Lottery Corporation, discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long and Representative Crenshaw to approve the contract. The motion passed unanimously.

The following contract was SELECTED FOR REVIEW from the
MARS PERSONAL SERVICE CONTRACT AMENDMENT LIST:

CABINET FOR HEALTH SERVICES:

Volunteers of America of Kentucky, Inc., C-00112950-XXX. Mr. Gary Kupchinsky, Ms. Laura Walls, and Ms. Gwen Cobb, Cabinet for Health Services, discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

The following contract was SELECTED FOR REVIEW from the
MARS PERSONAL SERVICE CONTRACTS FOR \$10,000 AND UNDER
LIST:

CABINET FOR FAMILIES AND CHILDREN:

Louise Graham, M-01081704. Ms. Carmen Johnson, Mr. Terry Thompson, and Mr. Steve Vino, Cabinet for Families and Children, discussed the contract with the committee. A motion was made by Representative Crenshaw and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

The following contracts were DEFERRED from the
MARCH 8, 2001 MEETING:

CABINET FOR HEALTH SERVICES:

Tichenor and Associates, C-00323776. Mr. John Walker, Cabinet for Health Services, discussed the contract. A motion was made by Representative Crenshaw and

seconded by Senator Stine to DEFER the contract to the May 8, 2001 meeting. The motion passed unanimously.

EASTERN KENTUCKY UNIVERSITY:

Kentucky Educational Development Corporation. A motion was made by Senator Jackson and seconded by Representative Stein to DEFER the contract to the May 8, 2001 meeting. The motion passed unanimously.

The following contract was CORRECTED from the
MARS PERSONAL SERVICE CONTRACTS FOR \$10,000 AND UNDER
LIST:

CABINET FOR FAMILIES AND CHILDREN:

Louise Graham, M-01081704. Relating to the list it appears on, should be moved to the MARS ROUTINE PERSONAL SERVICE CONTRACTS LIST. A motion was made by Senator Jackson and seconded by Senator Stine to approve the correction. The motion passed unanimously.

The following contracts were CORRECTED from the
MARS MEMORANDA OF AGREEMENT FOR \$50,000 AND UNDER LIST:
JUSTICE CABINET:

Bluegrass Regional Mental Health / Mental Retardation Board, M-01083769; University of Kentucky Center on Drug and Office of Sponsored Projects, M-01091834; Cumberland River Mental Health / Mental Retardation Board, M-01091883; and Cumberland River Mental Health / Mental Retardation Board, M-01091859. The correction related to the AGENCY it was listed under. It should be assigned to the ADMINISTRATIVE OFFICE OF THE COURTS. A motion was made by Senator Jackson and seconded by Senator Stine to approve the correction. The motion passed unanimously.

Mr. Mike Hancock and Mr. Chuck Knowles, Transportation Cabinet, discussed the contract between Transportation Cabinet and Ekhoﬀ Ochenkoyski and Polk, C-00170483-XXX with the committee.

A motion was made by Representative Stein and seconded by Senator Long to recall two contracts between Cabinet for Local Government and Perry County Fiscal Court, M-01018579 and City of Radcliffe, M-01022118. The motion passed unanimously.

The meeting adjourned at 11:05 a.m.